

PO2000006711

Professional Business Solutions
9600 W. Sample Road
Suite 304
Coral Springs, Florida 33065

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-01/18/02--01021--013
*****70.00 *****70.00

Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Subject: E&M Delivery Service Corporation

Enclosed is the original and one (1) copy of the Articles of Incorporation as well as a check in the amount of \$70.00.

If there are any questions, please call me.

Sincerely,

C. Lupardo

Concetta Lupardo

954 - 227- 3494

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 17 AM 10:08

BR 1-17-02

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 17 AM 10:08

Articles of Incorporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

Article One

The Corporate name is E&M Delivery Service Corporation.

Article Two

Duration

The duration of the Corporation is perpetual.

Article Three

Purpose

The Corporation may transact any and all lawful business for which corporation may be incorporated under the Florida General Corporations Act.

Article Four

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100 all of which shall be common shares with a par value of \$1.00.

Article Five

Registered Office

The street address of the initial registered office of the Corporation is 725 Shore Drive, Boynton Beach, Florida, 33435 and the name of the initial registered agent at such address is Eduard Maier.

Article Six

Directors

The business of the corporation shall be managed by a Board of Directors consisting of a minimum of one director and a maximum of six directors.

Article Seven

The initial officers are as follows:

President: Eduard Maier located at 725 Shore Drive, Boynton Beach, Florida
33435

Vice President: J. Monika Curcio-Maier located at 725 Shore Drive, Boynton
Beach, Florida 33435

Article Eight

Incorporators

The name and address of the Incorporator is:

Eduard Maier
725 Shore Drive
Boynton Beach, Florida 33435

IN WITNESS WHEREOF, I have Subscribed my name this 14 day of

Jan., 2002.

Eduard Maier
Incorporator

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TALLAHASSEE, FLORIDA

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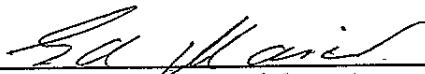
Certificate of Registered Agent

Pursuant to 48.091 Florida Statutes, the following is submitted in compliance with said Act; that E&M Delivery Service Corporation desiring to organize under the laws of the State of Florida with its principal place of business at 725 Shore Drive, Boynton Beach, Florida 33435 nominates Eduard Maier located at 725 Shore Drive, Boynton Beach, Florida 33435 as its agent to accept service of process within Florida.

Acknowledgment

Having been named to accept service of process for the above stated Corporation at the place designated in the Certificate, I hereby agree to act in this capacity and to comply with provisions of said statutes relative to the proper and complete performance of my duties.

Dated: This 14 day of Jan., 2002.



Registered Agent